

**CITY COUNCIL
MINUTES
MAY 18, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. McDowell, Partney and Smith were absent.

MOTION by Schmidtke, second by Davis to approve the City Council Minutes for the previous meeting on May 4, 2010. Motion Carried.

MOTION By Kambarian, second by Simpson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 27th of May 2010, at the city expense.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second Whitaker to approve the request from the Niedringhaus United Methodist Church to hold the 3rd Annual Neighborhood Block Party on Saturday August 21, 2010 from 2-6 p.m. or rain date August 22 same time, under the supervision of the Police, Fire, and Public Works Department. Motion carried.

MOTION By Skoklo, second by Schmidtke to approve the request from the Phoenix Crisis Center 5Th Annual 5K Run/Walk Fundraiser on August 7th, 2010 under the supervision of the Police, Fire, and Public Works Department. Motion carried.

MOTION By Whitaker, second by Thompson to suspend the rules and place on final passage an Ordinance amending the Sign Ordinance of the City of Granite City, Ordinance 4849.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Whitaker, second by Davis to place on file the Building and Zoning Department Monthly Report for April 2010. Motion carried.

MOTION By Whitaker, second by Wofford to place on file the Board of Appeals Minutes for May 5, 2010. Motion carried.

MOTION By Whitaker, second by Skoklo to concur with the Board of Appeals and approve the request for a front yard fence variance at 2914 Denver. Motion carried.

MOTION By Whitaker, second by Jenkins to concur with the Board of Appeals and approve the request for a 7 ft variance to construct a privacy fence at 2726 Myrtle. Motion carried.

MOTION By Whitaker, second by Schmidtke to place on file the Plan Commission Minutes for May 6, 2010. Motion carried.

MOTION By Whitaker, second by Thompson to concur with the Plan Commission and approve the Petition for reclassification of 50 plus acres at 3601 Cargill Road from M-2 to C-6 with R-1 use.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Whitaker, second by Simpson to concur with the Plan Commission and deny the request for construction of a new office building at 3908 Maryville Rd. Motion carried.

MOTION By Whitaker, second by Skoklo to approve a Resolution for the demolition or repair of a dangerous or unsafe building located at 1614 Spruce St.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Kambarian to approve a Resolution to hire special counsel to advise the City of Granite City, concerning Charter Communications.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance to ratify the sale of equipment and to authorize the purchase of a zero turn lawn mower.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2229 E. 23rd St. within the City of Granite City, Illinois.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance Establishing a handicapped parking space at 2530 Jerden Avenue within the City of Granite City, Illinois.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Skoklo to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Jenkins to approve a Resolution authorizing an Intergovernmental Agreement with the Madison County Mass District, for a Bicycle Path.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Simpson to place on file the minutes from the May 4, 2010 Public Works Committee Meeting. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Fire Departments Monthly Report for April 2010. Motion carried.

MOTION By Schmidtke, second by Jackstadt to send back to committee Resolution to authorize the Treasurer to compromise and resolve an Ambulance Bill. Motion carried.

MOTION By Davis, second by Thompson to place on file the WWTP Attendance Report for April 2010. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the minutes from the May 4, 2010 Insurance and Safety Committee Meeting. Motion carried.

MOTION By Simpson, second by Davis to place on file the Risk Management Monthly Report for April 13, 2010 on file. Motion carried.

MOTION By Simpson, second by Davis to give settlement authority to the city's attorney regarding cases discussed in the earlier Insurance Committee Meeting.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to approve a Resolution approving a 30 day extension to the November 13, 2008 lease purchase agreement for property located at 2679 Missouri Ave., Granite City, Illinois, 62040. (Totall Metal Recycling, Inc.)

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to approve the amended Resolution approving the sale of vacant property located at 2709 Cayuga, Granite City, Illinois.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to suspend the rules and place on final passage an Ordinance approving redevelopment agreement between the City of Granite City and Prairie Farms Dairy, Inc. for a Redevelopment Project in the Downtown Redevelopment Project Area.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Jenkins to suspend the rules and place on final passage an Ordinance authorizing the City of Granite City to enter into an Infrastructure Loan with Madison County Community Development to provide utility service for Prairie Farms Dairy, Inc., Granite City Plant.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage of an Ordinance extending Ordinances 1711 and 3899 Granting

to Air Products Incorporated, its successors and assigns, the right to install, use, operate, maintain, renew, replace and remove pipelines for the transmission of nitrogen, oxygen and argon, in, under, over and across certain streets and highways in the City of Granite City, County of Madison and State of Illinois.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Jackstadt to place on file the Industrial Search Committee Meeting Minutes from May 4, 2010. Motion carried.

MOTION By Kambarian, second by Simpson to refer back to committee an Ordinance authorizing the filing of liens and approving the use of a lien form by the Office of the Treasurer, for collection of garbage cleanup fees charged by the City of Granite City for further study. Motion carried.

MOTION By Kambarian, second by Thompson to place the Treasurer's Report for April 30, 2010 on file.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending May 15, 2010 in the amount of \$592,695.42.

ROLL CALL: Kambarian, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Schmidtke to adjourn the meeting at 7:20 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**